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TERESA97 FLORIDA DIVISION OF CORPORATIONS  
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((H97000008684 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FILINGS, INC.

ACCT#: 872720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)385-6761

FAX #:

NAME: HEALER, INC. AUDIT NUMBER.....H97000008684 DOC TYPE.....BASIC  
AMENDMENT CERT. OF STATUS..0 PAGES..... 1 CERT. COPIES.....0  
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97 MAY 28 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000008684

**AMENDMENT TO  
The ARTICLES OF INCORPORATION  
OF**

**HEALER, Inc.**


FILED  
97 MAY 28 AM 8:34  
TALAHASSEE, FLORIDA  
SECRETARY OF STATE

1. The name of the Corporation is HEALER, Inc.
2. Article one (I) of the articles of incorporation of HEALER, Inc. is hereby amended to change the name of the Corporation to:

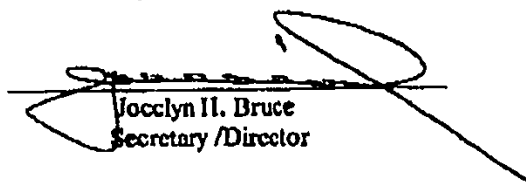
**C M N, Inc.**

3. This Amendment was unanimously approved and adopted by all the directors and shareholders of the Corporation present during a special meeting set for that purpose, held on the 18th day of May, 1997, pursuant to Section 607. 187 (2), Florida Statutes. The number of votes cast for the Amendment was sufficient for approval.

Submitted and Signed on this 18th day of May, 1997.

  
John Gaudiosi  
President

Attested to by:

  
Jocelyn H. Bruce  
Secretary /Director

John Gaudiosi  
P.O. Box 5369  
Pompano Beach, FL 33074  
Tel (954) 481-9880  
Fax (954) 481-8838  
Florida Bar # 162010

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